1 KAREN P. HEWITT United States Attorney **DOUGLAS KEEHN** FILED Assistant United States Attorney 3 California State Bar No. 233686 United States Attorney's Office DEC 1 3 2007 Federal Office Building 4 880 Front Street, Room 6293 CLEEK, U.S. DISTRICT COURT THERN DISTRICT OF CALIFORNIA 5 San Diego, California 92101 Telephone: (619) 557-6549 6 Attorneys for Plaintiff 7 UNITED STATES OF AMERICA 8 9 UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA 10 11 UNITED STATES OF AMERICA, Magistrate Case No. 07MJ27 12 Plaintiff, STIPULATION OF FACT AND JOINT 13 MOTION FOR RELEASE OF v. MATERIAL WITNESS(ES) AND 14 IVAN DE JESUS LOPEZ-GARCIA, ORDER THEREON 15 Defendant. (Pre-Indictment Fast-Track Program) 16 17 IT IS HEREBY STIPULATED AND AGREED between the plaintiff, UNITED STATES OF AMERICA, by and through its counsel, Karen P. Hewitt, United States Attorney, and Douglas 18 19 Keehn, Assistant United States Attorney, and defendant IVAN DE JESUS LOPEZ-GARCIA, by and through and with the advice and consent of defense counsel, Leila W. Morgan, Federal Defenders 20 21 of San Diego, Inc., that: 22 1. Defendant agrees to execute this stipulation on or before the first preliminary hearing 23 date and to participate in a full and complete inquiry by the Court into whether defendant knowingly, 24 intelligently and voluntarily entered into it. Defendant agrees further to waive indictment and plead 25 guilty to the pre-indictment information charging defendant with a non-mandatory minimum count of Bringing in Aliens Without Presentation and Aiding and Abetting, in violation of 8 U.S.C. 26 27 § 1324(a)(2)(B)(iii) and 18 U.S.C. § 2. 28 WDK:mg:12/4/07

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2.

November 28, 2007;

before the disposition date set by the Court.

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Defendant agrees to plead guilty to the charge pursuant to the plea agreement on or before December 30, 2007.
 The material witness, Yuan Zhong Zhu, in this case:

 Is an alien with no lawful right to enter or remain in the United States;
 Entered or attempted to enter the United States illegally on or about

provide the signed, original plea agreement to the Government not later than five business days

Defendant acknowledges receipt of a plea agreement in this case and agrees to

- c. Was found in a vehicle driven by defendant at the San Ysidro, California Port of Entry (POE) and that defendant knew or acted in reckless disregard of the fact that he was an alien with no lawful right to enter or remain in the United States;
- d. Was paying \$70,000 to others to be brought into the United States illegally and/or transported illegally to his destination therein; and,
- e. May be released and remanded immediately to the Department of Homeland Security for return to his country of origin.
- 5. After the material witnesses are ordered released by the Court pursuant to this stipulation and joint motion, if defendant does not plead guilty to the charge set forth above, for any reason, or thereafter withdraws his guilty plea to that charge, defendant agrees that in any proceeding, including, but not limited to, motion hearings, trial, sentencing, appeal or collateral attack, that:
- a. The stipulated facts set forth in paragraph 4 above shall be admitted as substantive evidence;
- b. The United States may elicit hearsay testimony from arresting agents regarding any statements made by the material witness(es) provided in discovery, and such testimony shall be admitted as substantive evidence under Fed. R. Evid. 804(b)(3) as statements against interest of (an) unavailable witness(es); and,

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1	c. Understanding that under <u>Crawford v. Washington</u> , 124 S. Ct. 1354 (2004),
2	"testimonial" hearsay statements are not admissible against a defendant unless defendant confronted
3	and cross-examined the witness(es) who made the "testimonial" hearsay statements, defendant
. 4	waives the right to confront and cross-examine the material witness(es) in this case.
5	6. By signing this stipulation and joint motion, defendant certifies that defendant has
6	read it (or that it has been read to defendant in defendant's native language). Defendant certifies
7	further that defendant has discussed the terms of this stipulation and joint motion with defense
8	counsel and fully understands its meaning and effect.
9	Based on the foregoing, the parties jointly move the stipulation into evidence and for the
10	immediate release and remand of the above-named material witness(es) to the Department of
11	Homeland Security for return to his country of origin.
12	It is STIPULATED AND AGREED this date.
13	Respectfully submitted,
14	KAREN P. HEWITT United States Attorney
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16	Dated: 12/13/07.  DOUGLAS KEEHN
17	Assistant United States Attorney
18	Dated: 12/12/2007. Lua IM Jan
19	LEILA W. MORGAN () Defense Counsel for Lopez-Garcia
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21	Dated: 12 13407.  IVAN DE JESUS LOPEZ-GARCIA
22	Defendant
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28	Stipulation of Fact and Joint Motion for Release of

## ORDER

Upon joint application and motion of the parties, and for good cause shown,

THE STIPULATION is admitted into evidence, and,

IT IS ORDERED that the above-named material witness(es) be released and remanded forthwith to the Department of Homeland Security for return to his country of origin.

SO ORDERED.

Dated: /2/13/07

United States Magistrate Judge

Stipulation of Fact and Joint Motion for Release of Material Witness(es) And Order Thereon in United States v. Ivan De Jesus Lopez-Garcia